



Mari Petroleum Company Limited

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.
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www.mpcl.com.pk

NTN: 1414673-8
GST No. 07-01-2710-039-73

Thru PUCARS/Courier
Ref: CAD/2019/044
February 11, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject : Notice of Board of Directors Meeting

Dear Sir,

We would like to inform that the meeting of the Board of Directors of Mari Petroleum Company Limited will be held on Wednesday, February 20, 2019 at 09:00 a.m., at the Registered Office of the Company, at Islamabad to review and approve the half yearly financial statements for the period ended December 31, 2018 and consideration of proposal for declaration of any entitlement.

The Company has declared the 'Closed Period' from February 14, 2019 to February 20, 2019 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Directors, CEO or Executive Employees of the Company and their spouses shall, directly or indirectly, deal in the shares of the Company in any manner during the 'Closed Period'.

All concerned have been informed separately to make compliance under the aforementioned regulation of Pakistan Stock Exchange.

You may please inform the TRE Certificate holders of the Exchange, accordingly.

Very truly yours


Assad Rabbani
GM Corporate Affairs/Company Secretary



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